



WASHINGTON STATE DEPARTMENT OF  
**Natural Resources**

## Board of Natural Resources Meeting

September 5, 2006, 9:00 Natural Resources Building, Room 172, Olympia, Washington

### A G E N D A

- |              |   |   |
|--------------|---|---|
| <b>9:00</b>  | <b>APPROVAL OF THE MINUTES</b><br>July 11, 2006 regular meeting minutes.  |   |
| <b>9:10</b>  | <b>PUBLIC COMMENTS FOR AGENDA ACTION ITEMS</b>  |   |
| <b>9:30</b>  | <b>LAND TRANSACTIONS (Action Items)</b><br>Kopachuck TLT #02-078575<br>Direct Transfer Grant Co. Port District No. 8 #02-074986<br>Wanke Trespass T3-079310<br>Rotha Road #02-077864                            | <b>Evert Challstedt<br/>John Haddon<br/>Pam Plancich<br/>Pam Plancich</b> |
| <b>10:15</b> | <b>TIMBER SALES (Action Item)</b><br>Marketing Update & Proposed Timber Sales for October 2006  | <b>Tom Heller</b>   |
| <b>10:45</b> | <b>BREAK</b>  |   |
| <b>11:00</b> | <b>CHAIR REPORTS</b><br>Fidalgo Bay Tideland Donation<br>Distinguished Circle of Nominated Officials Award (Sister City International)  | <b>Doug Sutherland<br/>Rich Doenges<br/>Tony Anderson</b>                 |
| <b>11:30</b> | <b>PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST</b><br><br><b>EXECUTIVE SESSION</b><br>To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110 |   |
| <b>11:45</b> | <b>ADJOURN</b>  |   |

---

Updated August 8, 2006  
Next Meeting, October 3, 2006, Natural Resources Building, Olympia Washington  
Contact, Sasha Lange, Board Coordinator 360.902.1103

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION